## Tuesday, March 16, 2021

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by Green, 2nd by Pettinger was approved. Minutes of March 9, 2021 upon motion by O'Brien, 2nd by Hartkopf were approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2021. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended compensation: "Auditor, Treasurer, Recorder, Supervisor, Attorney and Sheriff of 2.0%." with an "additional \$1,000 annually" for the acting chair.

Proposed county budget, including Secondary Roads IDOT budget, was considered. No citizens presented arguments in favor of or against the budget.

After a brief discussion: Motion by Hartkopf, 2nd by Pettinger: to close hearing. Carried unanimously.

## In reconvened session:

The IDOT Cass County Secondary Roads Budget, including construction projects, for FY2022 was reviewed.

Motion by O'Brien, 2nd by Green: to adopt the FY2022 IDOT (Secondary Roads) expense budget (including construction program) as presented. Carried unanimously.

The Board considered the recommendation of the County Compensation Board.

Motion by O'Brien, 2nd by Green to approve the recommended 2.0% increases for Auditor, Treasurer, Recorder, Supervisors, Attorney and Sheriff; and to adopt Resolution No. 2021-06. Carried unanimously.

## RESOLUTION NO. 2021-006 COMPENSATION SCHEDULE FOR ELECTED OFFICIALS FOR FISCAL YEAR 2022

WHEREAS, the Cass County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Cass County Compensation Board met on December 8, 2020 and made the following recommended increases for the fiscal year beginning July 1, 2021:

to increase the compensation to the Attorney, Auditor, Recorder, Sheriff, Supervisors and Treasurer by 2.0%, and WHEREAS, the Board chooses to approve the increase of 2.0% for Attorney, Auditor, Recorder, Sheriff, Supervisors and Treasurer, THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

	Recommended	Approved Salary	Salary
Elected Official	Salary	FY2021-2022	FY2020-2021
Attorney	\$120 <b>,</b> 467	\$120 <b>,</b> 467	\$118,105
Auditor	\$ 63 <b>,</b> 527	\$ 63 <b>,</b> 527	\$ 62,281
Recorder	\$ 63 <b>,</b> 527	\$ 63 <b>,</b> 527	\$ 62,281
Treasurer	\$ 63 <b>,</b> 527	\$ 63 <b>,</b> 527	\$ 62,281
Sheriff	\$ 83,334	\$ 83,334	\$ 81,700
Supervisor	s \$ 31,805	\$ 31,805	\$ 31,181
Chair	\$ 32 <b>,</b> 805	\$ 32 <b>,</b> 805	\$ 32 <b>,</b> 181

Adopted this 16th day of March, 2021.

The Board reviewed FY2022 funding requests:

Motion by Hartkopf, 2nd by Green: to authorize the following support contributions for FY2022:

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CADCO $ 30,000

Cass County Historical Museum $ 8,500

Cass County Libraries: Anita $ 17,500;

Atlantic $ 23,200; Cumberland $ 14,100;

Griswold $ 18,200; Lewis $ 14,100;

Massena $ 14,300
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Cass Co. Local Foods Council	\$ 1,500
Cass County Tourism Council	\$ 5,000
EMA-Hazmat Services	\$ 6,978
Emergency Management (EMA)	\$ 75,000
Cass County Fair Board	\$ 72,000
Hungry Canyons Alliance	\$ 4,250
Juvenile Detention Center	\$180,522
Meals on Wheels	\$ 7,800
Ambulance not to exceed	\$ 80,657
Public Safety Communications	\$387,300
Senior Citizens of Cass County	\$ 7,446
SW Iowa Housing Trust Fund	\$ 6,000
SWIPCO	\$ 2,308
SWITA	\$ 6,000
West Central Community Action	\$ 4,000
Western Iowa Tourism	\$ 500 Carried unanimously.

The Board considered the FY2022 Cass County Budget.

Motion by O'Brien; 2nd by Pettinger: to adopt Resolution No. 2021-007 ADOPTION OF FY2022 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES. Carried unanimously.

RESOLUTION NO. 2021-007 ADOPTION OF FY2022 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES WHEREAS a public hearing has been held for the fiscal year 2022 Cass County budget in accordance with Iowa Code 331.434.

**BE IT RESOLVED** that the Cass County Board of Supervisors adopts said Budget and Certification of Taxes as published for fiscal year 2022.

**PASSED AND ADOPTED** this 16th day of March, 2021.

(Full copy of adopted budget summary on Cass County website- see Resolution No. 2021-007)

Copy of certificate and summary follows the text of these March 16, 2021 minutes.

Motion by O'Brien, 2nd by Green: to adopt RESOLUTION 2021-008. Carried unanimously.

RESOLUTION NO. 2021-008, APPOINTMENT OF DEPUTY

WHEREAS, the Cass County Sheriff has a vacant deputy position; and

WHEREAS, in accordance with section §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. . . . and the approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment is approved: Jacob Reynolds as Deputy Sheriff. PASSED AND ADOPTED this 16th day of March, 2021.

In January, the current Lincoln Township clerk agreed to continue as clerk until a new person applied and was appointed. One application for the position has been filed.

Motion by Green, 2nd by Pettinger: to appoint Lori Ohms as a Lincoln Township clerk for the term ending 12/31/2024. Carried unanimously.

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Richard Hansen, assistant to the Engineer, reviewed current road projects.

The following claims were approved and the auditor authorized to issue checks for same:

## General Basic Fund

Access Systems	Copier Contract	662.60
Access Systems	Equipment	22.26
Ahlers Cooney Attorneys	HR Services	425.00
Alliant Energy	Utilities	2328.05
Anita Tribune	Publishing	586.59

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Atlantic Municipal Utilities	Utilities	887.62
Atlantic News Telegraph	Publishing	129.31
Berg Electric	Electrical Repairs	288.02
Cappels	Supplies	62.31
Cass County Health Systems	Coroner Call	200.00
Cass County Sheriff	Serving Notices	64.00
Cass County Treasurer	Property Taxes	102.00
Cass/Atlantic Development Corp	Membership Dues	7500.00
CCMH Public Health	Grants	5137.34
Central Iowa Dist.	Custodial Supplies	174.00
Cook Sanitation	• •	150.00
	Sanitary Disposal	
Counsel Office & Documents	Copier Contract	355.67
Culligan Soft Water	Cooler Rent	65.00
Ed M Feld Equipment	Inspection	231.00
Ed's Lawn Equipment	Fuel	46.00
Electronic Engineering Corp	Service	28.75
First National Bank	Misc Expenses	261.93
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	Copier Lease	106.00
Green Acres Lawn & Landscaping	Snow Removal	1425.00
Griswold American	Publishing	462.22
Dale H Gross	Rent	400.00
Hockenberry Family Care	Indigent Burial	1500.00
ISAC	Registration	200.00
ISCTA IA State Co Treasurers	Registration	150.00
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Johnson Pest Control	Service	45.00
David Kelly	Rent	400.00
City of Lewis	Utilities	63.45
Mediacom	Telephone Services	1196.83
Office Stop	Office Supplies	89.96
Orscheln's	Supplies	39.99
Pitney Bowes	Postage Meter Rent	49.42
Brenda Pottebaum	Custodial Services	1242.00
Produce in the Park	Sponsorship	1000.00
Purchase Power	Postage Meter	726.54
Roland Funeral Services	Indigent Burial	437.00
SIRWA	Utilities	34.50
Schumacher Elevator Co	Elevator Maintenance	254.16
Solutions	Tech Support	5.94
Stone Office Products	Office Supplies	3.29
The Shredder Green Resource	Shredding Services	72.00
U.S. Bank Equipment Finance		
• •	Copier Lease	136.66
Verizon Wireless	Cellular Service	441.82
Wex Bank Fleet Services	Fuel	757.41
21st Century Cooperative	Propane	334.75
General Supplemental Fund		
Anita Tribune	Publishing	420.00
Atlantic News Telegraph	Publishing	135.96
Cass County Sheriff	Juvenile Service	939.20
Children's Square USA	Juvenile Services	2273.04
Leta Gerlock	Precinct Election Officia	140.50
Mary Lou Hoskins	Precinct Election Officia	128.25
Doyle Karas	Precinct Election Officia	133.20
Julie Kennon	Precinct Election Officia	151.65
Becky Pelzer	PEO Election Official	130.50
Public Safety Fund	County Contribution	32463.60
Shelby County Auditor	Rent/Utilities/Custodial	1194.75
Cheryl Wessels	Precinct Election Officia	138.25
Rural Services Basic Fund	LICCTICE LIECTION OFFICE	130.23
Deter Motors	Maintenance	285.21
Decel Motol 2	MATHEMANICE	203.21

First National Bank	Misc Expenses	616.48
Galls	Equipment	379.07
Iowa Law Enforcement Academy	Service	300.00
Iowa Secretary of State	Service	30.00
McAtee Tire Service	Service	779.00
Mike's Auto Body	Service	275.00
Per Mar Security Services	Service	163.25
Psychology Associates	Service	150.00
Watchguard Video	Equipment	6701.20
Wex Bank Fleet Services	Fuel	2562.42
	luei	2302.42
Secondary Road Fund	D 11 5 . 1	42040 53
Agriland FS	Bulk Fuel	12019.53
Alliant Energy	Utilities	590.01
Anita Tribune Co	Publishing	234.00
Atlantic Carriers	Road Salt	1802.16
Atlantic News Telegraph	Publishing	147.96
Calhoun-Burns & Assoc	Consultant Fees	6336.00
Casey's Business MasterCard	Fuel	44.20
Cintas LOC 749	Uniforms	124.83
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies	275.82
Fastenal Company	Supplies	7.40
Griswold American	Publications	185.26
Griswold Communications	Telephone Service	37.52
Richard E Hansen	Reimbursement	56.33
Henningsen Constr	Cold Patch	78.30
Humboldt Mfg Co	Engineering Equipment	4215.99
Hy-Vee	Supplies	11.75
Massena Telephone Company	Telephone Service	33.64
Matheson Tri-Gas	Supplies	511.37
McAtee Tire Service	Tires/Tire Repair	29.95
Mid American Energy	Intersection Lighting	5.58
MTS	Sanitary Disposal	25.00
Murphy Tractor & Equip	Parts/Service	19043.02
Nebraska Iowa Industrial Faste		568.38
OHalloran International	Parts/Service	9358.01
Olsen Fuel Supply	Fuel	8728.16
Olsen's Outdoor Power	Equipment	2240.25
SIRWA	Water	34.50
Schildberg Construction	Rock	7625.37
Steinbeck & Sons		
	Propane/Bldgs	436.24
Tiger Mart Griswold Amoco	Fuel	540.52
Truck Center Companies	Parts/Service	602.68
Verizon Wireless	Cellular Service	343.12
Westel Systems	Telephone Service	37.08
Western Engineering Co	Sand	2081.38
Arline Wiechman	ROW	5000.00
Windstream	Telephone Service	73.53
Ziegler	Parts/Service	632.07
21st Century Cooperative	Fuel	509.70
<u>Sheriff Investigations</u>		
Cappels	supplies	38.99
First National Bank	Misc Expenses	97.99
HTS Ag	Service	4631.97
Local Option Tax Fund	36. 1166	4031.37
Cass Co Environ Landfill	Foo	10650 00
	Fee	10650.00
Capital Projects	December Torr	2007 60
Cass County Treasurer	Property Tax	2007.60
Per Mar Security Services	Monitoring Services	249.96
Local Emergency Mgmt Agency		
First National Bank	Misc Expenses	220.35

Mike Kennon	Fuel	90.29
Environmental Control Agency		
Atlantic Motor Supply	Supplies	13.98
Crystal Clear of SW Iowa	Water	37.00
First National Bank	Miscellaneous	58.77
First Whitney Bank& Trust	Debt Repayment	7050.00
Hy-Vee	Supplies	57.00
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	5148.09
Marne/Elk Horn Telephone	Telephone Service	3.95
Massena Telephone Company	Telephone/Internet Servic	178.84
Olsen Fuel Supply	Fuel	2354.39
Unity Point Clinic-Occ Med	Testing	42.00

Motion by Green, 2nd by Hartkopf: to adjourn. Meeting adjourned.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor